

WNYAIC & WNYPAC MEETING MINUTES

December 5, 2012

8:30 AM-11:00AM

INDEPENDENT HEALTH

375 ESSJAY

WILLIAMSVILLE, NY

Attending Members: Sandy Diagostino, Dr. Roger Forden, Chris Hayes, Beverly Lawler, Karen Menza, Elaine Michlin, Karmell Macoretta, Molly Ortolani, Sue Berner, Nancy Schoellkopf, Renee Nealy, Arlene Jacobsen, Deb Hilfstein, Sharon Dwyer, Lynne Ficorilli, Cheryl Melbrod, Lisa Anderson, Julie Gemerek, Linda Stockmeyer

Breakfast provided by Karm Macoretta, Passport Health. As of January 2013, bring your own breakfast.

Welcome and Introductions

Review and approval of November 2012 meeting minutes with 1 correction: Jeanette Clinton oversees Erie Cty Lead Program. She is not “replacing” Sarah Cercone. Minutes accepted by Nancy Schoellkopf, seconded by Sandy Diagostino.

Agenda Item	Discussion	Follow up Action	Deadline
	<u>WNYPAC and WNYAIC Collaborative Agenda Items</u>		
<u>Old Business</u>	Facebook Page <ul style="list-style-type: none">Update schedule: December –Scott, Sanofi Pasteur January – Karm, Passport Health Feb – Karen, Erie Cty. March – Bev, Niagara Cty. 2013 Immunization Conference Planning: <ul style="list-style-type: none">Speaker confirmation for Wednesday, May 22, 2012 conference firming up- Bev sent in CDC speaker request form, still awaiting confirmation; Sandy has confirmed Gloria Bozeman, still hammering out	Sandy - Agenda/Resource to go to print on card stock; one side agenda, other side Immunization resources; use PAC funds, print at UB.	

<p><u>NYSDOH Update</u></p>	<p>details; Program is confirmed; agenda was distributed for comment, all were in agreement; Sandy has drafted “Save the Date” flyer but will leave names TBA until confirmed; will put flyer on website and facebook page.</p> <ul style="list-style-type: none"> • Dr. Judelsohn Award – potential recipients discussed; recipient chosen; Criteria for award needs to be developed prior to next year; Erie County HD will take care of plaque inscription/purchase. • Renee Nealey Flu activity is widespread throughout NYS; earliest season since 2004; predominantly circulating strain is A (H3, 95%) and type B (5%); 1 flu-related death in Monroe Cty, patient was >65 y.o.; 2 pediatric flu deaths in US so far this year; <p>NYSDOH collaboration with CDC on vaccine storage and handling, upgrading equipment; information will be reported as it becomes available; Power Point from CDC’s Storage and Handling Toolkit circulated for review; discussion among members as to how this will impact vaccine providers and uptake.</p> <p>Announcing RFP received by NYSACHO from JBS; grants will be awarded to evidenced based projects that enhance health outcomes; due by 12/21; flyer distributed; http://nvpo.jbsinternational.com</p> <p>CDC Webinar 12/13 “What’s new in preventing</p>	<p>Bev - email CDC after new year; Sandy will f/u with Gloria Bozeman via email</p> <p>Karm - evaluation forms</p> <p>Julie G. and Karen M. -conference flyer/invitation – target Feb 1st.</p> <p>Erie Cty. to purchase plaque</p> <p>Criteria development – no current plans</p>	
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	<p>year will be different, doses ordered this year will be reserved</p> <p>GSK: Fluarix sold out, some distributors may still have some; Flulaval still available; has begun prebooking for 2013-2014 flu, also will reserve doses ordered for this season. Short backorder (2-3 days) for Adult Engerix B vials only</p> <p>MedImmune: Most of their flu is sold out for private and VFC; holding some doses for downstate NY Hurricane Sandy victims.</p> <p>Merck: Proquad is available to order now; Zostavax doing well with pharmacist administration; no supply issues</p> <p>Novartis: no representation</p> <p>Pfizer: Pfizer working with an outcomes specialist, Dr. John McLaughlin, to communicate costs of vaccine-preventable diseases to help with vaccine uptake in adults (focus on Pertussis, Flu, Zoster and Pneumo); has had good reception in other states. Working with Betsy Raush-Phung and Joanne Ives to bring speaker to NYS. Planning Web-Ex meeting as well, sign-up sheet for web meeting circulated; member discussions regarding adult vaccination obstacles.</p>		
WNYAIC Meeting	AGENDA		

<u>Old Business</u>	<ul style="list-style-type: none"> • National Influenza Week Dec. 2 – 8th 2012 Coalition info table and flu immunizations were provided at 3 sites: Mon 12/3 Blvd Mall 2-6pm (VNA) 8 shots Tues 12/4 McKinley Mall 4-8pm (INC) 6 shots Wed 12/5 Galleria Mall 4-8pm (VNA) (tonight) Given poor uptake of vaccine the past 3 years, will consider other ideas for next year's Flu Week; ideas welcome. Karen reporting posters/ads present in theaters; Sandy reporting radio ad ?sponsor 		
<u>New Business</u>	<ul style="list-style-type: none"> • Meeting dates for 2013 distributed • NYSACHO meeting March 20-22, 2013, 2 people per county will be sponsored – more information will be disseminated as it becomes available • NYSIIS update coming, no date yet • Bev is member of MOMS task force in Niagara County; this began as a support group and has evolved into an important referral source for new mothers. Bev able to promote vaccinations at these meetings. • Vaccine Education Center CHOP Q&A updated handouts on <i>Recommended Immunization Schedule</i>, <i>Facts About Childhood Vaccines</i> and <i>Aluminum in Vaccines</i> were available for review 		
<u>WNYPAC</u>	<u>AGENDA</u>		

	<p>Medicaid clients. Interested in improving HEDIS rates for pediatric immunization through collaboration with individuals/groups in the vaccine world. Organizing a local group to meet first quarter of 2013, would like our input; Sandy motioned to move forward in adding our coalitions to this initiative; members discussed; no formal vote was made but members seem to be supportive without reservation</p> <ul style="list-style-type: none"> • Need to change PAC letterhead to new address for Erie County Immunization Dept.; letterhead is printed as needed; all circulating letterhead with old address should be destroyed • CDC released Healthcare Provider Toolkit on unsafe injection practices; also Vaccine Storage and Handling toolkit; available through CDC website • Thank you from Sandy – for support during her tenure as Coalition Chair 	Karen will link to our website	
<u>Lead Update</u>	<p>Lead Update</p> <ul style="list-style-type: none"> • No representation 		
<u>Next Meeting:</u>	Wednesday January 2, 2012 at Independent Health	BYOB!	